

# **Executive Session**

## **Mayor and Council February 21, 2017 Agenda**

---

**3:00 PM - EXECUTIVE SESSION** - *Room 407, 4th Floor, City Hall*

1. Agenda
2. To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, #4  
*\*Business proposal*
3. To consult with counsel to obtain legal advice, #7  
*\*Legal advice*
4. To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, #4  
*\*Potential agreement*
5. To conduct collective bargaining negotiations or consider matters that relate to the negotiations, #9  
*\*Update of Negotiations*

**REQUIRED MOTION  
MAYOR AND CITY COUNCIL  
HAGERSTOWN, MARYLAND**

---

**Topic:**

Agenda

**Mayor and City Council Action Required:**

**Discussion:**

**Financial Impact:**

**Recommendation:**

**Motion:**

**Action Dates:**

**ATTACHMENTS:**

**File Name**

February\_21\_\_2017\_Executive\_Session.pdf

**Description**

Agenda



## EXECUTIVE SESSION

### MAYOR & CITY COUNCIL FEBRUARY 21, 2017 AGENDA

---

3:00 p.m. EXECUTIVE SESSION – *Room 407, 4<sup>th</sup> floor, City Hall*

1. To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, #4  
*\*Business proposal*
2. To consult with counsel to obtain legal advice, #7  
*\*Legal advice*
3. To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, #4  
*\*Potential agreement*
4. To conduct collective bargaining negotiations or consider matters that relate to the negotiations, #9  
*\*Update of Negotiations*

**\*AUTHORITY: Annotated Code of Maryland, General Provisions Article: Section 3-305(b)**  
**(Subsection is noted in parentheses)**

# CITY OF HAGERSTOWN, MARYLAND

**PUBLIC BODY:** Mayor & City Council

**DATE:** February 21, 2017

**PLACE:** Room 407, 4<sup>th</sup> floor, City Hall

**TIME:** 3:00 p.m.

**AUTHORITY:** **ANNOTATED CODE OF MARYLAND, GENERAL PROVISIONS ARTICLE: Section 3-305(b) :**

1. To discuss:
  - ☐ (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or
  - ☐ (ii) any other personnel matter that affects 1 or more specific individuals;
- ☐ 2. To protect the privacy or reputation of individuals with respect to a matter that is not related to public business;
- ☐ 3. To consider the acquisition of real property for a public purpose and matters directly related thereto;
- ☒ 4. To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- ☐ 5. To consider the investment of public funds;
- ☐ 6. To consider the marketing of public securities;
- ☒ 7. To consult with counsel to obtain legal advice;
- ☐ 8. To consult with staff, consultants, or other individuals about pending or potential litigation;
- ☒ 9. To conduct collective bargaining negotiations or consider matters that relate to the negotiations;
- ☐ 10. To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security, including:
  - (i) the deployment of fire and police services and staff; and
  - (ii) the development and implementation of emergency plans;
- ☐ 11. To prepare, administer or grade a scholastic, licensing, or qualifying examination;
- ☐ 12. To conduct or discuss an investigative proceeding on actual or possible criminal conduct; or
- ☐ 13. To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter; or
- ☐ 14. Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.
- ☐ 15. Administrative Function

**REQUIRED MOTION  
MAYOR AND CITY COUNCIL  
HAGERSTOWN, MARYLAND**

---

**Topic:**

To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, #4

*\*Business proposal*

**Mayor and City Council Action Required:**

**Discussion:**

**Financial Impact:**

**Recommendation:**

**Motion:**

**Action Dates:**

**REQUIRED MOTION  
MAYOR AND CITY COUNCIL  
HAGERSTOWN, MARYLAND**

---

**Topic:**

To consult with counsel to obtain legal advice, #7

*\*Legal advice*

**Mayor and City Council Action Required:**

**Discussion:**

**Financial Impact:**

**Recommendation:**

**Motion:**

**Action Dates:**

**REQUIRED MOTION  
MAYOR AND CITY COUNCIL  
HAGERSTOWN, MARYLAND**

---

**Topic:**

To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, #4

*\*Potential agreement*

**Mayor and City Council Action Required:**

**Discussion:**

**Financial Impact:**

**Recommendation:**

**Motion:**

**Action Dates:**

**REQUIRED MOTION  
MAYOR AND CITY COUNCIL  
HAGERSTOWN, MARYLAND**

---

**Topic:**

To conduct collective bargaining negotiations or consider matters that relate to the negotiations,  
#9

*\*Update of Negotiations*

**Mayor and City Council Action Required:**

**Discussion:**

**Financial Impact:**

**Recommendation:**

**Motion:**

**Action Dates:**